

Greeley County Board Minutes



Greeley County Commissioner Minutes

The Greeley County Board of Commissioners convened in open and public session at 1:00 p.m. on Tuesday November 8, 2011 in the Courthouse Boardroom in Greeley, Nebraska. Chairman Reilly called the meeting to order and the Commissioners present for roll call were Leo Reilly, Doug Wrede and Michael Goldfish. Also present was County Clerk Mindy Grossart.

Notice of the meeting was given in advance by publication. Chairman Reilly noted the Open Meeting Laws are posted as required by law and available for public distribution if requested. Chairman Reilly asked all present to join in the Pledge of Allegiance.

Motion by Goldfish to approve the minutes from the County Board meeting on October 25, 2011, second by Wrede. Roll Call Vote: All yes, motion carried.

Ambrose Placzek representative for Midwest Service & Sales met with the board to discuss some bridge repair options for two bridges. Wrede moved to approve a 28x30 foot concrete slab deck bridge, materials and labor for #1305, second by Reilly. Roll Call Vote: All yes, motion carried. Reilly moved to approve a 20x40 foot concrete slab deck, materials and labor for Bridge #12910, second by Goldfish. Roll Call Vote: All yes, motion carried. Estimated costs for the bridges are \$63,395 for Bridge #1305 and \$28,619 for Bridge #12910.

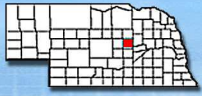
Tommy Darnell, Permit Specialist with Keystone Pipeline met with the Board and presented Permits to Cross under County Roadway. Wrede moved to approve the following permit to cross under county roadways on 814th Rd S-9 T-19 R-10, 812th Rd S-26 T-19 R-10, 503rd Ave S-35 T-19 R-10 WPA RD S-8 T-18 R-9, 507th Ave S-15 T-18 R-9/ 509th Ave S-24 T-18 R-9, second by Goldfish. Roll Call Vote: All yes, motion carried. Tommy explained the 36" Crude Oil Pipeline will be buried at a depth of at least 5 feet and a minimum of 7.3 feet under the WPA Avenue.

A Temporary Driveway for the Pipe Yard was reviewed by the Board. Motion by Goldfish, second by Wrede to approve a Temporary Driveway for the Pipe yard located in S-17 T-20 R-10. Roll Call Vote: All yes, motion carried. Next, the Board reviewed a Permanent Driveway approach for the purpose of constructing a mainline valve for the Keystone Pipeline. Wrede moved to approve the Permanent Driveway at Keystone XL Pipeline expense, second by Goldfish. Roll Call Vote: All yes, motion carried.

Liberty national Life Insurance Representative Hank Schollmeyer met with the Board to give an overview of the type of benefits they offer. The Board thanked Hank for coming and advised him if he would like to meet with the employees it would need to be done after work since it is not a benefit the County offers.

The County Board reviewed monthly reports from the Clerk, Clerk of the District Court, Sheriff and Treasurer. Motion by Goldfish, second by Wrede to approve reports for the month of October 2011. Roll Call Vote: All yes, motion carried.

County payroll and vendor claims were reviewed by the board. Motion by Goldfish, second by Wrede to approve the claims as presented. Roll Call Vote: All yes, motion carried. **GENERAL:** Appara service/supplies 49.98, AS Central Services data processing 239.00, Walter Bjorklund mileage/meals/supplies 349.79, Bradley, Elsbernd, Andersen, Kneale court appointed counsel 500.00, Callahan's supplies 83.25, Coast To Coast Solutions supplies 333.74, Community Builders & Home Center supplies/window repairs 5,307.23, Country Market supplies 43.12, Country Partners fuel 490.53, Election Systems & Software supplies 28.21, Frontier service 1,017.96, GIS Workshop service 1,250.00, Greeley Citizen service 275.82, Greeley County Clerk recording fees 5.50, Greeley County Clerk of District Court court costs 35.00, Greeley County Treasurer registration fees 240.00, Health & Human Services service/care 90.00, Holiday Inn lodging 172.89, Howard/Greeley RPPD service 658.82, Gregory G. Jensen court appointed counsel 300.00, Joe Watt Auto



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Sales Inc. vehicle 27,000.00, Richard Martinsen, P.C. service 2,825.00, Maximus, Inc. dues 1,150.00, MCI service 49.11, Microfilm Imaging Systems service 80.00, Mid-American Benefits service 1,120.45, Mid-Nebraska Disposal service 580.55, Mips Inc. service 865.55, NE Department of Revenue dues 24,328.04, Nebraska Association of County Officials registration fees 120.00, Office Net supplies/equipment 1,155.26, People's Service fuel 28.52, Pioneer Products, Inc supplies 321.16, Quality Hotel & Convention Center lodging 140.00, RDJ Specialties, Inc supplies 305.95, Curtis A. Sikyta special prosecutor/court appointed counsel 887.88, Source Gas service 7.54, Spalding Enterprise service 12.00, St. Paul Veterinary Clinic PC annual fee 20.00, James Swanson lodging/mileage 594.14, John Michael Sweeney postage 2.08, Thiel's Tire and Auto Repair service 16.00, Tommy-Rene Printers service 28.00, Franz Trumler phone reimbursement 25.00, US Cellular service 197.08, US Postal Service postage 502.50, Village of Greeley service 60.50, West Payment Center service 76.44, Whoa & Go Express #2 fuel 207.76, Wingate By Wyndham lodging 218.85, Wolbach Pump fuel 66.58. **ROAD:** Appeara service 184.52, Bauer Built, Inc service 1,962.00, Community Builders & Home Center supplies 121.05, Country Market supplies 15.88, Country Partners fuel 16,879.42, Deere Credit lease 4,884.22, Don's Auto & Machine Shop parts/supplies 256.20, Dutcher Electric service 189.63, Elkhorn DBA Filter Care service 285.75, Frontier service 48.74, Graham Tire Company parts/labor 994.72, Great Plains Communications service 43.63, Green Line Equipment parts/supplies 381.62, Hillbill's Diesel supplies 5.35, Howard County Medical Clinic drug testing 84.00, Howard/Greeley RPPD service 137.89, Iron Dr. Welding service 807.01, Island Supply Welding Company service 76.76, K & S Welding & Repair labor/parts 298.80, MCI service 9.11, Medical Enterprises Inc. drug screen 62.00, Mid-Nebraska Disposal, Inc. service 35.20, Midwest Service & Sales Co. supplies 6,086.52, Molt Manufacturing Inc parts 12.80, Nebraska Central Telephone Company service 40.89, NE Machinery Company labor/parts 5,027.08, NE Truck Center Inc parts 493.63, The Parts Bin-Ord parts/supplies 61.99, The Parts Bin-St Paul parts 24.40, People's Service, Inc fuel/service 6,940.68, Rasmussen Land Surveying LLC service 835.50, S.E. Smith & Sons supplies 11.00, Source Gas service 63.04, Spalding Municipal Utilities service 30.25, T&A Cycle fuel 134.00, Thiel's Tire & Auto Repair tires 104.16, Topkote, Inc armor coating 22,887.27, Tri-County Sand & Gravel gravel service 2,473.47, Trofholz Diesel Repair parts/labor 89.00, Ulrich Gravel, Inc gravel service 13,703.26, Verizon Wireless service 35.64, Village of Greeley service 34.50, Village of Scotia service 61.24, James Wilford service 50.00, Yant Equipment Co. Inc. supplies 701.40.

GENERAL FUND: Salaries, 17,688.89, EFTPS Matching SS, 1,353.14, Ameritas Life Ins Corp, Matching County Retirement, 1,192.10, **ROAD FUND:** Salaries, 10,200.25, EFTPS Matching SS, 780.32, Ameritas Life Ins Corp, Matching County Retirement, \$501.00.

Motion by Goldfish to transfer \$85,000 from the General Fund to the Road Fund, second by Wrede. Roll Call Vote: All yes, motion carried.

Election procedures for the NACO officers were reviewed. Motion by Wrede, second by Goldfish to register Chairman Reilly to cast the vote for Greeley County, and designate Vice Chairman Wrede as alternate. Roll Call Vote: All yes, motion carried.

The Board reviewed correspondence from the Village of Greeley regarding Law Enforcement. The Village of Greeley notified the County they will be terminating the Law Enforcement Agreement effective November 30, 2011.

Motion by Wrede to adjourn the board meeting at 3:18 p.m., second by Goldfish. Roll Call Vote: All yes, motion carried.

Dated this 14th day of November, 2011.

Leo F. Reilly, Chairman

ATTEST:

Mindy A. Grossart
Greeley County Clerk